

**AMENDED MOTION
CPCA TRANSPORT & INFRASTRUCTURE COMMITTEE
15 MAY 2020
AGENDA ITEM 2.1**

Delete recommendations:

The Transport and Infrastructure Committee is recommended to:

- (a) Approve a further capital grant to the County Council in respect of this project of £722,527 including an allowance of £500,000 against the risk of increased costs which may arise as a result of the impact of Covid-19 safe- working constraints, on condition that the scheme starts on site in June to be reported to the Combined Authority Board, in accordance with the terms of its decision of 29 April 2020;
- (b) Instruct officers, in consultation with the Chair of the TIC, to seek offsetting savings within the transport capital programme;
- (c) Instruct officers, in consultation with the Chair, to explore with the two local highways authorities and HM Government the necessary legal changes to allow the Combined Authority to directly commission highways works in future;

And replace with:

The Transport and Infrastructure Committee is recommended to:

- (a) Approve an additional contribution of £222,527 (making a revised total contribution of £1,390,770) payable as capital grant to the County Council in respect of these projects;**
- (b) Approve the establishment of a Covid 19 contingency fund of up to £500,000 to be held by the Combined Authority and applied to genuine additional costs arising as a consequence of Covid 19;**
- (c) to authorise completion of a Grant Funding Agreement following the ratification of this budget by the Board to enable the scheme to commence in June 2020;**
- (d) Instruct officers, in consultation with the Chair of the TIC, to consider the implications of the above recommendations on the capital programme and make consequential recommendations to a future TIC meeting.**
- (e) Refer this project to the CPCA Audit & Governance Committee for a value for money review of the costs and timetable related to the project**

PROPOSER: Cllr Josh Schumann

SECONDER: Cllr Chris Seaton